

SPECIAL MEETING OF THE PLANNING BOARD OF THE VILLAGE OF IRVINGTON
HELD IN THE CLERK'S OFFICE, VILLAGE HALL, ON TUESDAY, JULY 6, 1976
AT 8:00 P.M.

Present	Members	J. Howard Marshall, Jr.
		Nigel Chattey
		John Dedyo
		David Guise
		John W. Waterbury

Mr. Marshall acted as Chairman.

Mr. Marshall advised the Board of the possibility that the Village might be able to purchase, for a relatively reasonable price, the tract of land on the southwest corner of Broadway and Clinton Avenue owned by the Murray Estate. He said that the Mayor and the Board of Trustees had requested the advice of the Planning Board, among other Village Boards and agencies, regarding the advisability of the purchase of that tract by the Village. The possibility of such a purchase was enthusiastically received by the members of the Board, at least two of whom offered to serve on any Committee that might be appointed by the Mayor to consider the desirability of such a purchase and particularly the possibilities for use or sale of the main house and some portion of the property in connection therewith. Mr. Marshall was asked to write a letter to the Mayor setting forth those views of the Planning Board.

There followed a discussion of the proposal to employ Mr. Robert J. Reilly as a consultant to the Planning Board and, if that were deemed advisable, the terms of his employment. A proposed outline of the Scope of Work to be followed by Mr. Reilly, as drafted by him, was submitted and discussed. Modifications of that document were discussed and ultimately agreed upon.

There was discussion of the necessity for employing specialists other than Mr. Reilly to advise as to what construction, if any, should be permitted within the watershed area draining into the Village Reservoir, primarily as regards possible contamination of the Reservoir as a source of potable water for the Village. Mr. Dedyo advised that he had been in touch with a firm whom he would recommend, which would analyze the problem by the use of computer runs based upon information which would be furnished by the Village. He thought that such work could be done for less than \$6,500, and it was agreed that the Board of Trustees should be asked to approve the employment of such a firm for that purpose if it should be determined that such work would be required as a supplement to the work to be performed by Mr. Reilly.

At the conclusion of the discussion, the following resolution was, on motion duly made and seconded, adopted by a four-to-one vote:

RESOLVED that the Planning Board recommends to the Board of Trustees that it be authorized

- 1) to retain the services of R. J. Reilly as a consultant to the Planning Board on a per diem basis, initially to perform the work shown on the Scope of Work memorandum dated July 6, 1976 submitted to this meeting at a cost not in excess of \$6,500, and
- 2) if the available hydrological data obtained by Mr. Reilly is found inadequate, to retain qualified hydrological engineers to develop the necessary information for inclusion in Mr. Reilly's work for an additional sum not in excess of \$6,500.

Mr. Chattey voted against the resolution because he felt that the proposed hydrological study should be commenced immediately and should cover the entire Barney Brook drainage basins, in line with indications in the study made by the Corps of Engineers, and that no further development should be permitted in the area until such study was completed.

Mr. Marshall was asked to submit to the Board of Trustees the resolution of the Planning Board and the proposed Scope of the Work as tentatively agreed upon, and to ask the approval by that Board of the employment of Mr. Reilly, and possibly of hydrological engineers, upon such terms.

There being no further business, the meeting was adjourned.


Secretary